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**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK**

-----X  
ANGEL DIAZ, MIGUEL GARCIA  
VILLEGAS, and SERVANDO GARCIA  
VILLEGAS, *individually and on behalf of  
others similarly situated,*

**COMPLAINT**

*Plaintiffs,*

**COLLECTIVE ACTION UNDER  
29 U.S.C. § 216(b)**

-against-

**ECF Case**

EXQUISITO RESTAURANT INC. (D/B/A  
EXQUISITO RESTAURANT) and  
ARGENEDIS NUNEZ,

*Defendants.*

-----X

Plaintiffs Angel Diaz, Miguel Garcia Villegas, and Servando Garcia Villegas, individually and on behalf of others similarly situated (collectively, “Plaintiffs”), by and through their attorneys, CSM Legal, P.C., upon their knowledge and belief, and as against Exquisito Restaurant Inc. (d/b/a Exquisito Restaurant), (“Defendant Corporation”) and Argenedis Nunez, (“Individual Defendant”), (collectively, “Defendants”), allege as follows:

**NATURE OF ACTION**

1. Plaintiffs are former employees of Defendants Exquisito Restaurant Inc. (d/b/a Exquisito Restaurant) and Argenedis Nunez.
2. Defendants own, operate, or control a Dominican Restaurant, located at 21-12 36th Avenue, Long Island City, New York 11106 under the name “Exquisito Restaurant”.

3. Upon information and belief, individual Defendant Argenedis Nunez, serve or served as owner, manager, principal, or agent of Defendant Corporation and, through this corporate entity, operates or operated the restaurant as a joint or unified enterprise.

4. Plaintiffs were ostensibly employed as delivery workers at the restaurant located at 21-12 36th Avenue, Long Island City, New York 11106.

5. Even though Plaintiffs were ostensibly employed as delivery workers, they were required to spend a considerable part of their work day performing non-tipped duties, including but not limited to stocking merchandise, unloading and organizing deliveries, filling up the fridges, preparing food, throwing out boxes, cleaning the restaurant and doing porter work (hereafter the “non-tipped duties”).

6. At all times relevant to this Complaint, Plaintiffs worked for Defendants in excess of 40 hours per week, without appropriate minimum wage, overtime, and spread of hours compensation for the hours that they worked.

7. Rather, Defendants failed to maintain accurate recordkeeping of the hours worked and failed to pay Plaintiffs appropriately for any hours worked, either at the straight rate of pay or for any additional overtime premium.

8. Further, Defendants failed to pay Plaintiffs the required “spread of hours” pay for any day in which they had to work over 10 hours a day.

9. Furthermore, Defendants failed to pay Plaintiffs wages on a timely basis.

10. In this regard, Defendants have failed to provide timely wages to Plaintiffs Defendants employed and accounted for Plaintiffs as delivery workers in their payroll, but in actuality their duties required a significant amount of time spent performing the non-tipped duties alleged above.

11. Regardless, at all relevant times, Defendants paid Plaintiffs at a rate that was lower than the required tip-credit rate.

12. However, under both the FLSA and NYLL, Defendants were not entitled to take a tip credit because Plaintiffs' non-tipped duties exceeded 20% of each workday, or 2 hours per day, whichever is less in each day. 12 N.Y. C.R.R. §146.

13. Upon information and belief, Defendants employed the policy and practice of disguising Plaintiffs' actual duties in payroll records by designating them as delivery workers instead of non-tipped employees. This allowed Defendants to avoid paying Plaintiffs at the minimum wage rate and enabled them to pay them at the tip-credit rate (which they still failed to do).

14. Defendants' conduct extended beyond Plaintiffs to all other similarly situated employees.

15. At all times relevant to this Complaint, Defendants maintained a policy and practice of requiring Plaintiffs and other employees to work in excess of forty (40) hours per week without providing the minimum wage and overtime compensation required by federal and state law and regulations.

16. Plaintiffs now bring this action on behalf of themselves, and other similarly situated individuals, for unpaid minimum and overtime wages pursuant to the Fair Labor Standards Act of 1938, 29 U.S.C. § 201 *et seq.* ("FLSA"), and for violations of the N.Y. Labor Law §§ 190 *et seq.* and 650 *et seq.* (the "NYLL"), and the "spread of hours" and overtime wage orders of the New York Commissioner of Labor codified at N.Y. COMP. CODES R. & REGS. tit. 12, § 146-1.6 (herein the "Spread of Hours Wage Order"), including applicable liquidated damages, interest, attorneys' fees and costs.

17. Plaintiffs seek certification of this action as a collective action on behalf of themselves, individually, and all other similarly situated employees and former employees of Defendants pursuant to 29 U.S.C. § 216(b).

**JURISDICTION AND VENUE**

18. This Court has subject matter jurisdiction under 28 U.S.C. § 1331 (federal question) and the FLSA, and supplemental jurisdiction over Plaintiffs' state law claims under 28 U.S.C. § 1367(a).

19. Venue is proper in this district under 28 U.S.C. § 1391(b) and (c) because all, or a substantial portion of, the events or omissions giving rise to the claims occurred in this district, Defendants maintain their corporate headquarters and offices within this district, and Defendants operate a Dominican Restaurant located in this district. Further, Plaintiffs were employed by Defendants in this district.

**PARTIES**

*Plaintiffs*

20. Plaintiff Angel Diaz ("Plaintiff Diaz" or "Mr. Diaz") is an adult individual residing in Queens County, New York.

21. Plaintiff Diaz was employed by Defendants at Exquisito Restaurant from approximately March 2016 until on or about March 2018.

22. Plaintiff Miguel Garcia Villegas ("Plaintiff Miguel Garcia" or "Mr. Miguel Garcia") is an adult individual residing in Queens County, New York.

23. Plaintiff Miguel Garcia was employed by Defendants at Exquisito Restaurant from approximately June 2017 until on or about March 2020.

24. Plaintiff Servando Garcia Villegas ("Plaintiff Servando Garcia" or "Mr. Servando Garcia") is an adult individual residing in Queens County, New York.

25. Plaintiff Servando Garcia was employed by Defendants at Exquisito from approximately December 2018 until on or about July 2019.

*Defendants*

26. At all relevant times, Defendants own, operate, or control a Dominican Restaurant, located at 21-12 36th Avenue, Long Island City, New York 11106 under the name “Exquisito Restaurant”.

27. Upon information and belief, Exquisito Restaurant Inc. (d/b/a Exquisito Restaurant) is a domestic corporation organized and existing under the laws of the State of New York. Upon information and belief, it maintains its principal place of business at 21-12 36th Avenue, Long Island City, New York 11106.

28. Defendant Argenedis Nunez is an individual engaging (or who was engaged) in business in this judicial district during the relevant time period. Defendant Argenedis Nunez is sued individually in his capacity as owner, officer and/or agent of Defendant Corporation. Defendant Argenedis Nunez possesses operational control over Defendant Corporation, an ownership interest in Defendant Corporation, and controls significant functions of Defendant Corporation. He determines the wages and compensation of the employees of Defendants, including Plaintiffs, establishes the schedules of the employees, maintains employee records, and has the authority to hire and fire employees.

### **FACTUAL ALLEGATIONS**

#### *Defendants Constitute Joint Employers*

29. Defendants operate a Dominican Restaurant located in in Long Island City in Queens, New York.

30. Individual Defendant, Argenedis Nunez, possesses operational control over Defendant Corporation, possesses ownership interests in Defendant Corporation, and controls significant functions of Defendant Corporation.

31. Defendants are associated and joint employers, act in the interest of each other with respect to employees, pay employees by the same method, and share control over the employees.

32. Each Defendant possessed substantial control over Plaintiffs' (and other similarly situated employees') working conditions, and over the policies and practices with respect to the employment and compensation of Plaintiffs, and all similarly situated individuals, referred to herein.

33. Defendants jointly employed Plaintiffs (and all similarly situated employees) and are Plaintiffs' (and all similarly situated employees') employers within the meaning of 29 U.S.C. 201 *et seq.* and the NYLL.

34. In the alternative, Defendants constitute a single employer of Plaintiffs and/or similarly situated individuals.

35. Upon information and belief, Individual Defendant Argenedis Nunez operates Defendant Corporation as either an alter ego of himself and/or fails to operate Defendant Corporation as an entity legally separate and apart from himself, by among other things:

- a) failing to adhere to the corporate formalities necessary to operate Defendant Corporation as a Corporation,
- b) defectively forming or maintaining the corporate entity of Defendant Corporation, by, amongst other things, failing to hold annual meetings or maintaining appropriate corporate records,
- c) transferring assets and debts freely as between all Defendants,
- d) operating Defendant Corporation for his own benefit as the sole or majority shareholder,
- e) operating Defendant Corporation for his own benefit and maintaining control over this corporation as a closed Corporation,
- f) intermingling assets and debts of his own with Defendant Corporation,
- g) diminishing and/or transferring assets of Defendant Corporation to avoid full liability as necessary to protect his own interests, and
- h) Other actions evincing a failure to adhere to the corporate form.

36. At all relevant times, Defendants were Plaintiffs' employers within the meaning of the FLSA and New York Labor Law. Defendants had the power to hire and fire Plaintiffs, controlled the terms and conditions of employment, and determined the rate and method of any compensation in exchange for Plaintiffs' services.

37. From 2016 to 2020, Defendants, both separately and jointly, had a gross annual volume of sales of not less than \$500,000 (exclusive of excise taxes at the retail level that are separately stated).

38. In addition, upon information and belief, Defendants and/or their enterprise were directly engaged in interstate commerce. As an example, numerous items that were used in the restaurant on a daily basis are goods produced outside of the State of New York.

*Individual Plaintiffs*

39. Plaintiffs are former employees of Defendants who ostensibly were employed as delivery workers. However, they spent over 20% of each shift performing the non-tipped duties described above.

40. Plaintiffs seek to represent a class of similarly situated individuals under 29 U.S.C. 216(b).

*Plaintiff Angel Diaz*

41. Plaintiff Diaz was employed by Defendants from approximately March 2016 until on or about March 2018.

42. Defendants ostensibly employed Plaintiff Diaz as a delivery worker.

43. However, Plaintiff Diaz was also required to spend a significant portion of his work day performing the non-tipped duties described above, including stocking the merchandise, preparing food, and porter duties such as throwing out boxes and cleaning the kitchen.

44. Although Plaintiff Diaz ostensibly was employed as a delivery worker, he spent over 20% of each day performing non-tipped work throughout his employment with Defendants.

45. Plaintiff Diaz regularly handled goods in interstate commerce, such as food and other supplies produced outside the State of New York.

46. Plaintiff Diaz's work duties required neither discretion nor independent judgment.

47. Throughout his employment with Defendants, Plaintiff Diaz regularly worked in excess of 40 hours per week.

48. From approximately November 2016 until on or about March 2018, Plaintiff Diaz worked from approximately 11:00 a.m. until on or about 11:00 p.m., 6 days a week (typically 72 hours per week).

49. Throughout his employment, Defendants paid Plaintiff Diaz his wages in cash.

50. From approximately November 2016 until on or about March 2018, Defendants paid Plaintiff Diaz \$400 a week.

51. Plaintiff Diaz's pay did not vary even when he was required to stay later or work a longer day than his usual schedule.

52. For example, Defendants required Plaintiff Diaz to work an additional hour after his scheduled departure time of 11:00 P.M. approximately 2 to 3 days a week, and did not pay him for the additional time he worked.

53. Defendants never granted Plaintiff Diaz any proper breaks or meal periods.

54. Plaintiff Diaz normally did not receive tips, only occasionally at the clients' discretion. However, Defendants did not account for these tips in any daily or weekly accounting of Plaintiff Diaz's wages.

55. Plaintiff Diaz was not required to keep track of his time, nor to his knowledge, did the Defendants utilize any time tracking device such as punch cards, that accurately reflected his actual hours worked.

56. No notification, either in the form of posted notices or other means, was ever given to Plaintiff Diaz regarding overtime and wages under the FLSA and NYLL.



57. Defendants did not provide Plaintiff Diaz an accurate statement of wages, as required by NYLL 195(3).

58. Defendants did not give any notice to Plaintiff Diaz, in English and in Spanish (Plaintiff Diaz's primary language), of his rate of pay, employer's regular pay day, and such other information as required by NYLL §195(1).

59. Defendants required Plaintiff Diaz to purchase "tools of the trade" with his own funds—including two electric bicycles, winter boots and rain coat.

*Plaintiff Miguel Garcia Villegas*

60. Plaintiff Miguel Garcia was employed by Defendants from approximately June 2017 until on or about March 2020.

61. Defendants ostensibly employed Plaintiff Miguel Garcia as a delivery worker.

62. However, Plaintiff Miguel Garcia was also required to spend a significant portion of his work day performing the non-tipped duties described above, including unloading and organizing deliveries and porter work such as cleaning the kitchen.

63. Although Plaintiff Miguel Garcia ostensibly was employed as a delivery worker, he spent over 20% of each day performing non-tipped work throughout his employment with Defendants.

64. Plaintiff Miguel Garcia regularly handled goods in interstate commerce, such as food and other supplies produced outside the State of New York.

65. Plaintiff Miguel Garcia's work duties required neither discretion nor independent judgment.

66. Throughout his employment with Defendants, Plaintiff Miguel Garcia regularly worked in excess of 40 hours per week.

67. From approximately June 2017 until on or about December 2018, Plaintiff Miguel Garcia worked from approximately 12:00 p.m. until on or about 12:00 a.m., 6 days a week (typically 72 hours per week).

68. From approximately January 2019 until on or about March 2020, Plaintiff Miguel Garcia worked from approximately 9:00 a.m. until on or about 7:00 p.m., 6 days per week (typically 60 hours per week).

69. Throughout his employment, Defendants paid Plaintiff Miguel Garcia his wages in cash.

70. From approximately June 2017 until on or about December 31, 2018, Defendants paid Plaintiff Miguel Garcia a fixed salary of \$400 per week.

71. From approximately January 1, 2019 until on or about March 2020, Defendants paid Plaintiff Miguel Garcia \$10.00 per hour.

72. Defendants never granted Plaintiff Miguel Garcia any breaks or meal periods of any kind.

73. Plaintiff Miguel Garcia normally did not receive tips, only occasionally at the clients' discretion. However, Defendants did not account for these tips in any daily or weekly accounting of Plaintiff Miguel Garcia's wages.

74. Defendants did not account for these tips in any daily or weekly accounting of Plaintiff Miguel Garcia's wages.

75. Plaintiff Miguel Garcia was not required to keep track of his time, nor to his knowledge, did the Defendants utilize any time tracking device such as punch cards, that accurately reflected his actual hours worked, except for the first two months of his employment.

76. On a number of occasions, Defendants required Plaintiff Miguel Garcia to sign a document, the contents of which he was not allowed to review in detail, in order to release his weekly pay.

77. Defendants took improper and illegal deductions of Plaintiff Miguel Garcia's wages; specifically, on a few occasions if there was a delivery error, Plaintiff would be charged for those errors.

78. No notification, either in the form of posted notices or other means, was ever given to Plaintiff Miguel Garcia regarding overtime and wages under the FLSA and NYLL.

79. Defendants did not provide Plaintiff Miguel Garcia an accurate statement of wages, as required by NYLL 195(3).

80. Defendants did not give any notice to Plaintiff Miguel Garcia, in English and in Spanish (Plaintiff Miguel Garcia's primary language), of his rate of pay, employer's regular pay day, and such other information as required by NYLL §195(1).

81. Defendants required Plaintiff Miguel Garcia to purchase "tools of the trade" with his own funds—including 4 electric bicycles, and rain gear.

*Plaintiff Servando Garcia Villegas*

82. Plaintiff Servando Garcia was employed by Defendants from approximately December 2018 until on or about July 2019.

83. Defendants ostensibly employed Plaintiff Servando Garcia as a delivery worker.

84. However, Plaintiff Servando Garcia was also required to spend a significant portion of his work day performing the non-tipped duties described above, including unloading and organizing the inventory, food preparation, and mopping the basement.

85. Although Plaintiff Servando Garcia ostensibly was employed as a delivery worker, he spent over 20% of each day performing non-tipped work throughout his employment with Defendants.

86. Plaintiff Servando Garcia regularly handled goods in interstate commerce, such as food and other supplies produced outside the State of New York.

87. Plaintiff Servando Garcia's work duties required neither discretion nor independent judgment.

88. Throughout his employment with Defendants, Plaintiff Servando Garcia regularly worked in excess of 40 hours per week.

89. From approximately December 2018 until on or about July 2019, Plaintiff Servando Garcia worked from approximately 10:00 a.m. until on or about 11:00 p.m. or 12:00 a.m., 6 days a week (typically 81 hours per week).

90. Throughout his employment, Defendants paid Plaintiff Servando Garcia his wages in cash.

91. From approximately December 2018 until on or about July 2019, Defendants paid Plaintiff Servando Garcia a fixed salary of \$400 per week.

92. Plaintiff Servando Garcia's pay did not vary even when he was required to stay later or work a longer day than his usual schedule.

93. For example, Defendants required Plaintiff Servando Garcia to work an additional 1 hour past his scheduled departure time regularly, and did not pay him for the additional time he worked.

94. Defendants never granted Plaintiff Servando Garcia any breaks or meal periods of any kind.

95. Plaintiff Servando Garcia normally did not receive tips, only occasionally at the clients' discretion. However, Defendants did not account for these tips in any daily or weekly accounting of Plaintiff Servando Garcia's wages.

96. Plaintiff Servando Garcia was not required to keep track of his time, nor to his knowledge, did the Defendants utilize any time tracking device such as punch cards, that accurately reflected his actual hours worked.

97. On a number of occasions, Defendants required Plaintiff Servando Garcia to sign a document, the contents of which he was not allowed to review in detail, in order to release his weekly pay.

98. Defendants took improper and illegal deductions of Plaintiff Servando Garcia's wages; specifically, Defendants deducted up to \$25 dollars for wrong orders, approximately two times per week.

99. No notification, either in the form of posted notices or other means, was ever given to Plaintiff Servando Garcia regarding overtime and wages under the FLSA and NYLL.

100. Defendants did not provide Plaintiff Servando Garcia an accurate statement of wages, as required by NYLL 195(3).

101. Defendants did not give any notice to Plaintiff Servando Garcia, in English and in Spanish (Plaintiff Servando Garcia's primary language), of his rate of pay, employer's regular pay day, and such other information as required by NYLL §195(1).

102. Defendants required Plaintiff Servando Garcia to purchase "tools of the trade" with his own funds—including 3 motorcycles, 1 vest, and 1 delivery bag.

*Defendants' General Employment Practices*

103. At all times relevant to this Complaint, Defendants maintained a policy and practice of requiring Plaintiffs (and all similarly situated employees) to work in excess of 40 hours a week without paying them appropriate minimum wage, spread of hours pay, and overtime compensation as required by federal and state laws.

104. Plaintiffs were victims of Defendants' common policy and practices which violate their rights under the FLSA and New York Labor Law by, *inter alia*, not paying them the wages they were owed for the hours they worked.

105. Defendants' pay practices resulted in Plaintiffs not receiving payment for all their hours worked, and resulted in Plaintiffs' effective rate of pay falling below the required minimum wage rate.

106. Defendants habitually required Plaintiffs to work additional hours beyond their regular shifts but did not provide them with any additional compensation.

107. Defendants required Plaintiffs and all other delivery workers to perform general non-tipped tasks in addition to their primary duties as delivery workers.

108. These Plaintiffs and all similarly situated employees, ostensibly were employed as tipped employees by Defendants, although their actual duties included a significant amount of time spent performing the non-tipped duties outlined above.

109. The Plaintiffs' duties were not incidental to their occupation as tipped workers, but instead constituted entirely unrelated general restaurant work with duties, including the non-tipped duties described above.

110. These Plaintiffs and all other tipped workers were paid at a rate that was lower than the lower tip-credit rate by Defendants.

111. However, under state law, Defendants were not entitled to a tip credit because the tipped worker's and these Plaintiffs' non-tipped duties exceeded 20% of each workday (or 2 hours a day, whichever is less) (12 N.Y.C.R.R. § 146).

112. New York State regulations provide that an employee cannot be classified as a tipped employee on any day in which he or she has been assigned to work in an occupation in which tips are not customarily received. (12 N.Y.C.R.R. §§137-3.3 and 137-3.4). Similarly, under federal regulation 29 C.F.R. §531.56(e), an employer may not take a tip credit for any employee time if that time is devoted to a non-tipped occupation.

113. In violation of federal and state law as codified above, Defendants classified these Plaintiffs and other tipped workers as tipped employees, and paid them at a rate that was lower than

the lower tip-credit rate when they should have classified them as non-tipped employees and paid them at the minimum wage rate.

114. Defendants failed to inform Plaintiffs who received tips that Defendants intended to take a deduction against Plaintiffs' earned wages for tip income, as required by the NYLL before any deduction may be taken.

115. Defendants failed to inform Plaintiffs who received tips, that their tips were being credited towards the payment of the minimum wage.

116. Defendants failed to maintain a record of tips earned by Plaintiffs who worked as delivery workers for the tips they received. Defendants' time keeping system did not reflect the actual hours that Plaintiff Diaz worked.

117. Defendants willfully disregarded and purposefully evaded recordkeeping requirements of the FLSA and NYLL by failing to maintain accurate and complete timesheets and payroll records.

118. On a number of occasions, Defendants required Plaintiffs to sign a document the contents of which they were not allowed to review in detail. Defendants paid Plaintiffs their wages in cash.

119. Defendants failed to post at the workplace, or otherwise provide to employees, the required postings or notices to employees regarding the applicable wage and hour requirements of the FLSA and NYLL.

120. Upon information and belief, these practices by Defendants were done willfully to disguise the actual number of hours Plaintiffs (and similarly situated individuals) worked, and to avoid paying Plaintiffs properly for their full hours worked.

121. Defendants engaged in their unlawful conduct pursuant to a corporate policy of minimizing labor costs and denying employees compensation by knowingly violating the FLSA and NYLL.

122. Defendants' unlawful conduct was intentional, willful, in bad faith, and caused significant damages to Plaintiffs and other similarly situated former workers.

123. Defendants failed to provide Plaintiffs and other employees with accurate wage statements at the time of their payment of wages, containing: the dates of work covered by that payment of wages; name of employee; name of employer; address and phone number of employer; rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; gross wages; deductions; allowances, if any, claimed as part of the minimum wage; net wages; the regular hourly rate or rates of pay; the overtime rate or rates of pay; the number of regular hours worked; and the number of overtime hours worked, as required by NYLL §195(3).

124. Defendants failed to provide Plaintiffs and other employees, at the time of hiring and on or before February 1 of each subsequent year, a statement in English and the employees' primary language, containing: the rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; allowances, if any, claimed as part of the minimum wage, including tip, meal, or lodging allowances; the regular pay day designated by the employer; the name of the employer; any "doing business as" names used by the employer; the physical address of the employer's main office or principal place of business, and a mailing address if different; and the telephone number of the employer, as required by New York Labor Law §195(1).

### **FLSA COLLECTIVE ACTION CLAIMS**

125. Plaintiffs bring their FLSA minimum wage, overtime compensation, and liquidated damages claims as a collective action pursuant to FLSA Section 16(b), 29 U.S.C. § 216(b), on behalf of all similarly situated persons (the "FLSA Class members"), i.e., persons who are or were employed by Defendants or any of them, on or after the date that is three years before the filing of the complaint in this case (the "FLSA Class Period").

126. At all relevant times, Plaintiffs and other members of the FLSA Class were similarly situated in that they had substantially similar job requirements and pay provisions, and have been



subject to Defendants' common practices, policies, programs, procedures, protocols and plans including willfully failing and refusing to pay them the required minimum wage, overtime pay at a one and one-half their regular rates for work in excess of forty (40) hours per workweek under the FLSA, and willfully failing to keep records under the FLSA.

127. The claims of Plaintiffs stated herein are similar to those of the other employees.

### **FIRST CAUSE OF ACTION**

#### **VIOLATION OF THE MINIMUM WAGE PROVISIONS OF THE FLSA**

128. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

129. At all times relevant to this action, Defendants were Plaintiffs' employers within the meaning of the Fair Labor Standards Act, 29 U.S.C. § 203(d). Defendants had the power to hire and fire Plaintiffs (and the FLSA Class Members), controlled the terms and conditions of their employment, and determined the rate and method of any compensation in exchange for their employment.

130. At all times relevant to this action, Defendants were engaged in commerce or in an industry or activity affecting commerce.

131. Defendants constitute an enterprise within the meaning of the Fair Labor Standards Act, 29 U.S.C. § 203 (r-s).

132. Defendants failed to pay Plaintiffs (and the FLSA Class members) at the applicable minimum hourly rate, in violation of 29 U.S.C. § 206(a).

133. Defendants' failure to pay Plaintiffs (and the FLSA Class members) at the applicable minimum hourly rate was willful within the meaning of 29 U.S.C. § 255(a).

134. Plaintiffs (and the FLSA Class members) were damaged in an amount to be determined at trial.

**SECOND CAUSE OF ACTION**

**VIOLATION OF THE OVERTIME PROVISIONS OF THE FLSA**

135. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

136. Defendants, in violation of 29 U.S.C. § 207(a)(1), failed to pay Plaintiffs (and the FLSA Class members) overtime compensation at a rate of one and one-half times the regular rate of pay for each hour worked in excess of forty hours in a work week.

137. Defendants' failure to pay Plaintiffs (and the FLSA Class members), overtime compensation was willful within the meaning of 29 U.S.C. § 255(a).

138. Plaintiffs (and the FLSA Class members) were damaged in an amount to be determined at trial.

**THIRD CAUSE OF ACTION**

**VIOLATION OF THE NEW YORK MINIMUM WAGE ACT**

139. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

140. At all times relevant to this action, Defendants were Plaintiffs' employers within the meaning of the N.Y. Lab. Law §§ 2 and 651. Defendants had the power to hire and fire Plaintiffs, controlled the terms and conditions of their employment, and determined the rates and methods of any compensation in exchange for their employment.

141. Defendants, in violation of NYLL § 652(1) and the supporting regulations of the New York State Department of Labor, paid Plaintiffs less than the minimum wage.

142. Defendants' failure to pay Plaintiffs the minimum wage was willful within the meaning of N.Y. Lab. Law § 663.

143. Plaintiffs were damaged in an amount to be determined at trial.

**FOURTH CAUSE OF ACTION**

**VIOLATION OF THE OVERTIME PROVISIONS  
OF THE NEW YORK STATE LABOR LAW**

144. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

145. Defendants, in violation of N.Y. Lab. Law § 190 *et seq.*, and supporting regulations of the New York State Department of Labor, failed to pay Plaintiffs overtime compensation at rates of one and one-half times the regular rate of pay for each hour worked in excess of forty hours in a work week.

146. Defendants' failure to pay Plaintiffs overtime compensation was willful within the meaning of N.Y. Lab. Law § 663.

147. Plaintiffs were damaged in an amount to be determined at trial.

#### **FIFTH CAUSE OF ACTION**

##### **VIOLATION OF THE SPREAD OF HOURS WAGE ORDER**

##### **OF THE NEW YORK COMMISSIONER OF LABOR**

148. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

149. Defendants failed to pay Plaintiffs one additional hour's pay at the basic minimum wage rate before allowances for each day Plaintiffs' spread of hours exceeded ten hours in violation of NYLL §§ 650 *et seq.* and 12 N.Y.C.R.R. §§ 146-1.6.

150. Defendants' failure to pay Plaintiffs an additional hour's pay for each day Plaintiffs' spread of hours exceeded ten hours was willful within the meaning of NYLL § 663.

151. Plaintiffs were damaged in an amount to be determined at trial.

#### **SIXTH CAUSE OF ACTION**

##### **VIOLATION OF THE NOTICE AND RECORDKEEPING**

##### **REQUIREMENTS OF THE NEW YORK LABOR LAW**

152. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

153. Defendants failed to provide Plaintiffs with a written notice, in English and in Spanish (Plaintiffs' primary language), containing: the rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; allowances, if any, claimed as part of

the minimum wage, including tip, meal, or lodging allowances; the regular pay day designated by the employer; the name of the employer; any “doing business as” names used by the employer; the physical address of the employer’s main office or principal place of business, and a mailing address if different; and the telephone number of the employer, as required by NYLL §195(1).

154. Defendants are liable to each Plaintiff in the amount of \$5,000, together with costs and attorneys’ fees.

### **SEVENTH CAUSE OF ACTION**

#### **VIOLATION OF THE WAGE STATEMENT PROVISIONS OF THE NEW YORK LABOR LAW**

155. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

156. With each payment of wages, Defendants failed to provide Plaintiffs with an accurate statement listing each of the following: the dates of work covered by that payment of wages; name of employee; name of employer; address and phone number of employer; rate or rates of pay and basis thereof, whether paid by the hour, shift, day, week, salary, piece, commission, or other; gross wages; deductions; allowances, if any, claimed as part of the minimum wage; net wages; the regular hourly rate or rates of pay; the overtime rate or rates of pay; the number of regular hours worked; and the number of overtime hours worked, as required by NYLL 195(3).

157. Defendants are liable to each Plaintiff in the amount of \$5,000, together with costs and attorneys’ fees.

### **EIGHTH CAUSE OF ACTION**

#### **RECOVERY OF EQUIPMENT COSTS**

158. Plaintiffs repeat and reallege all paragraphs above as though fully set forth herein.

159. Defendants required Plaintiffs to pay, without reimbursement, the costs and expenses for purchasing and maintaining equipment and “tools of the trade” required to perform their jobs,

further reducing their wages in violation of the FLSA and NYLL. 29 U.S.C. § 206(a); 29 C.F.R. § 531.35; N.Y. Lab. Law §§ 193 and 198-b.

160. Plaintiffs were damaged in an amount to be determined at trial.

#### **NINTH CAUSE OF ACTION**

#### **UNLAWFUL DEDUCTIONS FROM WAGES IN VIOLATION OF THE NEW YORK LABOR LAW**

161. Plaintiffs repeat and reallege all paragraphs above as though set forth fully herein.

162. At all relevant times, Defendants were Plaintiffs' employers within the meaning of the N.Y. Lab. Law §§ 2 and 651.

163. Defendants made unlawful deductions from Plaintiffs' wages; specifically, payment deducted from wages for missed orders.

164. The deductions made from Plaintiffs' wages were not authorized or required by law.

165. Through their knowing and intentional efforts to take unauthorized deductions from Plaintiffs' wages, Defendants willfully violated NYLL, Article 6, §§ 190 *et seq.*, and supporting New York State regulations.

Plaintiffs were damaged in an amount to be determined at trial.

#### **TENTH CAUSE OF ACTION**

#### **VIOLATION OF THE TIMELY PAYMENT PROVISIONS OF THE NEW YORK LABOR LAW**

166. Plaintiffs repeat and reallege all paragraphs above as though set forth fully herein.

167. Defendants did not pay Plaintiffs on a regular weekly basis, in violation of NYLL §191.

168. Defendants are liable to each Plaintiff in an amount to be determined at trial.

**PRAYER FOR RELIEF**

WHEREFORE, Plaintiffs respectfully request that this Court enter judgment against Defendants by:

(a) Designating this action as a collective action and authorizing prompt issuance of notice pursuant to 29 U.S.C. § 216(b) to all putative class members apprising them of the pendency of this action, and permitting them to promptly file consents to be Plaintiffs in the FLSA claims in this action;

(b) Declaring that Defendants violated the minimum wage provisions of, and associated rules and regulations under, the FLSA as to Plaintiffs and the FLSA Class members;

(c) Declaring that Defendants violated the overtime wage provisions of, and associated rules and regulations under, the FLSA as to Plaintiffs and the FLSA Class members;

(d) Declaring that Defendants violated the recordkeeping requirements of, and associated rules and regulations under, the FLSA with respect to Plaintiffs' and the FLSA Class members' compensation, hours, wages, and any deductions or credits taken against wages;

(e) Declaring that Defendants' violations of the provisions of the FLSA were willful as to Plaintiffs and the FLSA Class members;

(f) Awarding Plaintiffs and the FLSA Class members damages for the amount of unpaid minimum wage, overtime compensation, and damages for any improper deductions or credits taken against wages under the FLSA as applicable;

(g) Awarding Plaintiffs and the FLSA Class members liquidated damages in an amount equal to 100% of their damages for the amount of unpaid minimum wage and overtime compensation, and damages for any improper deductions or credits taken against wages under the FLSA as applicable pursuant to 29 U.S.C. § 216(b);

(h) Declaring that Defendants violated the minimum wage provisions of, and rules and orders promulgated under, the NYLL as to Plaintiffs;

(i) Declaring that Defendants violated the overtime wage provisions of, and rules and orders promulgated under, the NYLL as to Plaintiffs;

(j) Declaring that Defendants violated the spread-of-hours requirements of the NYLL and supporting regulations as to Plaintiffs;

(k) Declaring that Defendants violated the timely payment provisions of the NYLL as to Plaintiffs;

(l) Awarding Plaintiff liquated damages in an amount equal to one hundred percent (100%) of the total amount of wages shown to be untimely, as well as reasonable attorneys' fees and costs, and pre-judgment and post-judgment interests pursuant to NYLL §191(1)(a), 198;

(m) Declaring that Defendants violated the notice and recordkeeping requirements of the NYLL with respect to Plaintiffs' compensation, hours, wages and any deductions or credits taken against wages;

(n) Declaring that Defendants' violations of the provisions of the NYLL and spread of hours wage order were willful as to Plaintiffs;

(o) Awarding Plaintiffs damages for the amount of unpaid minimum wage and overtime compensation, and for any improper deductions or credits taken against wages, as well as awarding spread of hours pay under the NYLL as applicable

(p) Awarding Plaintiffs damages for Defendants' violation of the NYLL notice and recordkeeping provisions, pursuant to NYLL §§198(1-b), 198(1-d);

(q) Awarding Plaintiffs liquidated damages in an amount equal to one hundred percent (100%) of the total amount of minimum wage, overtime compensation, and spread of hours pay shown to be owed pursuant to NYLL § 663 as applicable; and liquidated damages pursuant to NYLL § 198(3);

(r) Awarding Plaintiffs and the FLSA Class members pre-judgment and post-judgment interest as applicable;

(s) Awarding Plaintiffs and the FLSA Class members the expenses incurred in this action, including costs and attorneys' fees;

(t) Providing that if any amounts remain unpaid upon the expiration of ninety days following issuance of judgment, or ninety days after expiration of the time to appeal and no appeal is then pending, whichever is later, the total amount of judgment shall automatically increase by fifteen percent, as required by NYLL § 198(4); and

(u) All such other and further relief as the Court deems just and proper.

**JURY DEMAND**

Plaintiffs demand a trial by jury on all issues triable by a jury.

Dated: New York, New York

November 8, 2022

CSM LEGAL, P.C

By: /s/ Catalina Sojo, Esq.  
Catalina Sojo [CS-5779517]  
60 East 42nd Street, Suite 4510  
New York, New York 10165  
Telephone: (212) 317-1200  
Facsimile: (212) 317-1620  
*Attorneys for Plaintiffs*



# CSM Legal, P.C.

Employment and Litigation Attorneys

60 E 42<sup>nd</sup> Street, Suite 4510  
New York, New York 10165

Telephone: (212) 317-1200  
Facsimile: (212) 317-1620

catalina@csmllegal.com

March 3, 2022

BY HAND

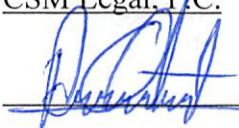
TO: Clerk of Court,

I hereby consent to join this lawsuit as a party plaintiff.

**(Yo, por medio de este documento, doy mi consentimiento para formar parte de la demanda como uno de los demandantes.)**

Name / Nombre: Angel Diaz

Legal Representative / Abogado: CSM Legal, P.C.

Signature / Firma: 

Date / Fecha: 3 de marzo 2022

# CSM Legal, P.C.

Employment and Litigation Attorneys

60 E 42<sup>nd</sup> Street, Suite 4510  
New York, New York 10165

Telephone: (212) 317-1200  
Facsimile: (212) 317-1620

catalina@csmlegal.com

March 3, 2022

BY HAND

TO: Clerk of Court,

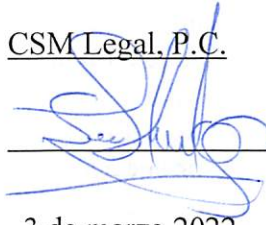
I hereby consent to join this lawsuit as a party plaintiff.

**(Yo, por medio de este documento, doy mi consentimiento para formar parte de la demanda como uno de los demandantes.)**

Name / Nombre: Servando Garcia Villegas

Legal Representative / Abogado: CSM Legal, P.C.

Signature / Firma:



Date / Fecha: 3 de marzo 2022

# CSM Legal, P.C.

Employment and Litigation Attorneys

60 E 42<sup>nd</sup> Street, Suite 4510  
New York, New York 10165

Telephone: (212) 317-1200  
Facsimile: (212) 317-1620

catalina@csmlegal.com

March 8, 2022

BY HAND

TO: Clerk of Court,

I hereby consent to join this lawsuit as a party plaintiff.

**(Yo, por medio de este documento, doy mi consentimiento para formar parte de la demanda como uno de los demandantes.)**

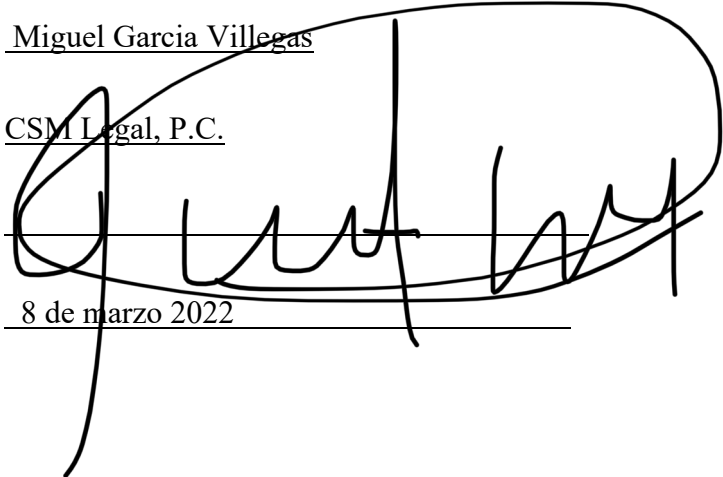
Name / Nombre:

Miguel Garcia Villegas

Legal Representative / Abogado:

CSM Legal, P.C.

Signature / Firma:

A large, stylized handwritten signature in black ink, enclosed within a large, loopy oval shape. The signature appears to be 'Miguel Garcia Villegas'.

Date / Fecha:

8 de marzo 2022